

SEPTEMBER 20, 2021

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Monday, September 20, 2021, in their meeting room, County Office Building, 114 W. Michigan Street, LaGrange, Indiana, 46761, at 8:30 a.m., with the following present: Commissioners, Mr. Terry Martin, Mr. Kevin R. Myers and Mr. Peter A. Cook; and LaGrange County Auditor, Kathryn Hopper. Mr. Terry Martin, President, called the meeting to order and led in saying the Pledge of Allegiance to the Flag. Mr. Kevin Myers made a motion to adopt the proposed agenda with flexibility. Mr. Peter Cook seconded the motion and it carried unanimously.

LAGRANGE COUNTY TRAILS

Mr. Tony Manns, Attorney with Beers Mallers, explained that their law firm represents the County and also the LaGrange County Trails. He presented a disclosure consent and waiver of conflict of interest statement. Mr. Peter Cook made a motion to approve the disclosure consent form and authorize the President to sign and to authorize Beers Mallers, to work with the Trails group. Mr. Kevin Myers seconded the motion and it carried unanimously.

Mr. Manns explained that there will be 138 parcels that will need title searches completed and once then deeds will need to be prepared. Mr. Kevin Myers made a motion to authorize Lakeland Title to do the title work. Mr. Peter Cook seconded the motion and it carried unanimously. Mr. Peter Cook made a motion to have the deeds prepared before the October meeting with the property owners. Mr. Kevin Myers seconded the motion and it carried unanimously.

CYCLICAL REASSESSMENT CONTRACT

Mr. Tony Manns, Attorney with Beers Mallers, presented a contract between Nexus Group Inc. and the Board of County Commissioners for annual adjustments and cyclical reassessment. Mr. Kevin Myers made a motion to approve the contract. Mr. Peter Cook seconded the motion and it carried unanimously.

INFORMATION TECHNOLOGY - REQUEST TO PURCHASE SERVERS

Mr. Dave Warren, Information Technology Director, presented quotes for new servers. The servers will replace servers located in the County Office Building, Courthouse, and Sheriff's Office. He would like to go with the quote from Dell in the amount of \$4,589.10, which includes extra parts that the other quotes did not have. He has money in his budget for this purchase. Mr. Peter Cook made a motion to approve the purchase. Mr. Kevin Myers seconded the motion and it carried unanimously.

CARPET FOR GIS DEPARTMENT AND CLERK'S OFFICE

Mr. Gary Mast, Maintenance Director, presented quotes from Quality Floor for carpeting for the GIS office in the amount of \$1,975.49 and for the Clerk's office in the amount of \$3,788.01. Mr. Peter Cook made a motion to approve the carpet and pay it out of the EDIT fund. Mr. Kevin Myers seconded the motion and it carried unanimously.

EMERGENCY MANAGEMENT – COMMUNITY EMERGENCY RESPONSE TEAM (CERT)

Mr. Bill Morr, Emergency Management Agency Director, requested permission to work with the attorney on creating a Community Emergency Response Team (CERT) for LaGrange County. Mr. Kevin Myers made a motion to approve the request. Mr. Peter Cook seconded the motion and it carried unanimously.

COLE MILLER

Mr. Cole Miller was present. He would like to develop land on County Road 395 North, in Irish Winds subdivision. He presented a letter from the Plan Commission from 2005, requiring that a road be put in. He does not have access to some of his lots and would like to have the road developed by the County.

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ACCOUNTS PAYABLE VOUCHERS

Mrs. Kathryn Hopper, County Auditor, presented the Accounts Payable Vouchers. Mr. Kevin Myers made a motion to approve the vouchers. Mr. Peter Cook seconded the motion and it carried unanimously.

2022 COMMISSIONER MEETINGS, STAFF MEETINGS, DEPARTMENT HEAD MEETINGS

Mr. Kevin Myers made a motion to approve the 2022 Commissioner meeting schedule, Commissioner staff meeting schedule, and Department Head meeting schedule. Mr. Peter Cook seconded the motion and it carried unanimously.

MINUTES

Mr. Kevin Myers made a motion to approve the minutes of the September 7, 2021 regular session meeting. Mr. Peter Cook seconded the motion and it carried unanimously.

MEMORANDUM

Mr. Peter Cook made a motion to approve the memorandum for the September 15, 2021 meeting. Mr. Kevin Myers seconded the motion and it carried unanimously.

CORRESPONDENCE

LaGrange County Weights and Measures – August 16 – September 15 2021 report

Indiana Department of Environmental Management – Notice of Approval, Artistic Coatings, LLC,

1185 US Highway 20 West, LaGrange, IN 46761, Permit Number 087-44428-00027

Indiana Department of Environmental Management – Notice of Approval, Wieland Designs,

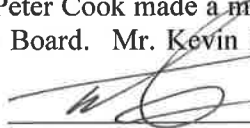
536 Michigan St., Topeka, IN 46571, Permit Number 087-44433-00172

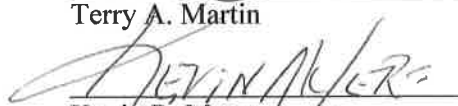
Indiana Department of Environmental Management – Notice of Revocation, Northwood Finishing Limited,

6825 West County Road 450 North, Shipshewana, IN 46565, Permit Number 087-44504-00073

ADJOURNMENT

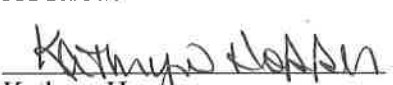
There being nothing further to come before the Board at this time, Mr. Peter Cook made a motion to adjourn and meet on any subsequent day necessary to carry on the business of the Board. Mr. Kevin Myers seconded the motion and it carried unanimously.


Terry A. Martin


Kevin B. Myers


Peter A. Cook

ATTEST:


Kathryn Hopper
LaGrange County Auditor